KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS MEETING MINUTES April 4, 2016

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Office of Occupations and Professions on April 4, 2016.

MEMBERS PRESENT OCCUPATIONS AND PROFESSIONS STAFF

Larry R. Rhodes, Chair

Gil Cumbee

Lucie Duvall, Board Administrator

Larry Brown, Executive Director

Stephen Wyatt Jerry Weisenfluh

Marsha Meyer OTHERS

Michael Head, Office of the Attorney General

Robert Sarrantonio, Investigator

CALL TO ORDER

Larry R. Rhodes, Board Chair, called the meeting to order at 1:16 p.m.

MINUTES

A motion was made by Gil Cumbee to approve the minutes from the February 1, 2016 meeting, as presented. Motion, seconded by Marsha Meyer, carried.

REPORT FROM O&P

Larry Brown, Executive Director reported on the new database O&P would be obtaining. Mr. Brown informed the board several meetings had already taken place regarding the new database and one of the main goals was for everything to eventually be online. This would include renewals, initial applications, continuing education, verifications and more. He also informed the board O&P was no longer working with Kentucky Commonwealth of Technology (COT) and that they were currently working with the Department of Insurance (DOI) on creating the new database. No further action was required.

FINANCIAL STATEMENT

The financial statement for the month ending March 31, 2016 was presented to the Board for review. The board acknowledged the financial statement as presented. No further action was required.

OLD BUSINESS

The board discussed requiring continuing education for renewal and drafting continuing education language for their regulations. The board agreed to review this again at their next meeting. No further action was required.

The board briefly discussed the newsletter and agreed to table the newsletter for a later date. No further action was required.

LEGAL COUNSEL

Michael Head passed out a page of information to Board members and discussed the need to insure against possible actions involving licensure and NC Dentistry vs Federal Trade Commission. He collected the page at the end of the discussion. No further action was required.

APPLICATIONS COMMITTEE

The application committee reviewed five (5) applications for licensure as Professional Geologists through comity for Martha Carr, James Carr, Mark Hunter, Jack Strader, and Jeffrey Schexnayder. The application committee made a recommendation to approve the applications for James Carr, Mark Hunter, Jack Strader, and Jeffrey Schexnayder. The application committee made a recommendation to approve Martha Carr's application pending receipt of reference letter.

The application committee reviewed nineteen (19) PG reinstatements for Gregory E. McNulty, Matthew S. Graves, John C. Hempel, Dwight Hollon, Robert Johnson, Anthony Rainey, Paul Stevens, Robert Merrill, Anne Schumacher, James Ashcraft, Michael Valentino, Terry Sole, Ernest Thacker, Kris Fields, Robert Price, Paul Painter, Dana Jackson, Robert Cannon, and Marsha Meyer. The application committee recommended approval of all nineteen (19) reinstatements.

The application committee reviewed one (1) GIT reinstatement for Stephanie Jarvis. The application committee recommended approval for Ms. Jarvis's reinstatement.

The application committee reviewed one (1) application to sit for the FG portion of the ASBOG exam for Ian Turner. The application committee recommended approval for Ian Turner's application to sit for the FG portion of the ASBOG exam.

Stephen Wyatt moved to accept the recommendations submitted by the applications committee. The motion, seconded by Jerry Weisenfluh, carried.

COMPLAINTS COMMITTEE

A motion was made by Mr. Wyatt to approve additional investigation of agency complaint 2011-01 by Robert Sarrantonio, Board Investigator. Motion, seconded by Mr. Weisenfluh, carried.

TRAVEL AND PER DIEM

Mr. Cumbee made a motion to approve the travel and per diem for members attending today's meeting. The motion, seconded by Ms. Meyer, carried.

NEXT MEETING

The next regular meeting is scheduled for 1:00 p.m. on June 6, 2016 at the Office of Occupations and Professions.

ADJOURN

Ms. Meyer made a motion to adjourn at 2:41 p.m., having no further items of discussion. The motion, seconded by Mr. Wyatt, carried.

Larry Rhodes, Board Chair

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